

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

Phone (608) 342-1057

FAX No. (608) 342-1220

Gerald Shroble, Chairman

MEMBER COUNTIES: CRAWFORD-DANE-GRANT-IOWA-ROCK-SAUK-WALWORTH-WAUKESHA

DATE: 30 June 2005
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves - Wisconsin River Rail Transit Commission

Wisconsin River Rail Transit Commission Executive Committee Meeting – Friday, 8 July 2005 at 10:00 a.m.

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

Commissioners – if you will not be attending the meeting, please call 608.342.1057.

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.

WRRTC'S ADOPTED CALENDAR FOR 2005 MEETINGS:

July 8 th	XCom
August 5 th	Full Commission
September 9 th	XCom
October 7 th	XCom
November 4 th	Full Commission
December 9 th	XCom

Unless otherwise noticed, the Commission's meetings are normally held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building.

To: Local News Media – For Your Information
County Clerks in WRRTC's Region – Please Post
Thank you for your assistance.

*To learn more about WRRTC, please visit our website at **www.wrrtc.org***

WRRTC MEETING NOTICE

Wisconsin River Rail Transit Commission Executive Committee Meeting – Friday, 8 July 2005 at 10:00 a.m. Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

Estimated time: 10 minutes

1. **Call to Order** – Steve Foye, Chair
2. **Roll Call**
3. **Certification of Public Notice** – meeting noticed by Joni Graves
4. **Approval of the Agenda** – prepared by Graves
5. **Approval of the Minutes from the 10 June 2005 Executive Committee meeting** – prepared by Graves
6. **Update on reappointments/new appointments** – Graves

REPORTS:

Estimated time: 15 minutes

7. **WSOR Monthly Operator's Report** – WSOR
 - a) Brief summary of maintenance activities, traffic, and operations since the Commission's last meeting
 - b) Update on State Rehab Projects: North Milwaukee-to-Slinger (2005) Avalon to Walworth (2006)

Estimated time: 15 minutes

8. **WisDOT Updates** – Frank Huntington and Roger Larson
 - a) Property encroachments.
 - b) WisDOT budget update.

COMMISSION BUSINESS:

Estimated time: 10 minutes

9. **WRRTC Financials & Contracts** – Jim Matzinger
 - a) **Action Item:** Treasurer's Report for June 2005
 - b) **Action Item:** Consideration of action on invoices received by WRRTC
 - c) **Action Item:** Update on status of closing Project 12 (Milton Junction-to-Anderson Siding)

Estimated time: 30 minutes

10. **Other Business Related to Financials & Contracts**
 - a) **Action Item:** Insurance – Annual Renewal of Policy
 - b) **Action Item:** Budget for anticipated Rehab Projects

Estimated time: 20 minutes

11. **Ongoing Business:**
 - a) At the June meeting, Commissioners requested additional information on several issues and topics. A summary memo, prepared by WRRTC's attorney, is included in the Commissioners' packets. The Commission may discuss and take action on these items.
 - **Legal Opinion:** re closed session for WSOR's Annual Financial Report.
 - **Possible Action Item:** Investment of Commission Funds.
 - **Possible Action Item:** Salvage of Rail Assets.
 - WSOR plans to submit a brief agreement or document which reflects the removal of the crossing and the ownership of materials – Ken Lucht.
 - **Forwarded to the August meeting:** Schedule of Fees.
 - b) **Action Item:** WSOR will provide draft text for a letter to Governor Doyle supporting the "5+1 Plan."

12. **Adjournment.**